

## **Workforce Partnership of Greater RI**

### **Board Development Meeting**

**January 24, 2014**

**Present: Tom Fay, Peter Koch, Mark Mancinho, Paul Ouellette, Ray Pingitore, Scott Seaback, Robin Ann Smith**

**Absent: Joe DeSantis**

**WPGRI Staff: Nancy Olson, Kara Aniballi, Sharon Geoffrey, Carlos Ribeiro**

#### **Welcome**

**Chair Ouellette welcomed the Committee and called the meeting to order at 8:03 a.m. Chair Ouellette requested the Committee review the minutes from December 6, 2013 Board Development meeting.**

**Vote: Tom Fay made a motion to accept the minutes. Ray Pingitore seconded the motion. The motion passed unanimously.**

#### **Marketing Task Force./Board Development Duties**

**Chair Ouellette, stated he was approached by Chair Kitchin and Executive Director Nancy Olson to combine the Board Development Committee with the Marketing Task force. Originally, Karen Jedson agreed to Chair the Marketing Task force but due to new work responsibilities had to step down as Chair. The Marketing Task Force**

**team includes Scott Seaback, Gail Patry, and Wendy Kagan. The Team will not be required to sit on the Board Development Committee and the Board Development Committee will not be required to sit on the Marketing Task Force Team. Peter Koch stated he would just like to remain on the Board Development Committee. Scott Seaback stated he would like to be removed from the Youth Council and added to both the Board Development Committee and the Marketing Task Force.**

### **Board Vacancies**

**Chair Ouellette then stated the Board currently has three vacancies. One vacancy from the marine trade industry; was previously Guy Gauvin. The Board also had one vacancy in the health care sector; was previously Alexis Devine. The Board is also waiting to find out whom the Department of Human Services recommends to our Board to take the federally mandated SNAP seat.**

### **Adjournment**

**Chair Ouellette requested a motion to adjourn the Board Development portion of the meeting.**

**Vote Robin Ann Smith made a motion to adjourn the meeting. Mark Mancinho seconded the motion. The motion passed unanimously.**

**Respectfully submitted,**

**Kara Aniballi**